

NORMAN REGIONAL HOSPITAL AUTHORITY

January 25, 2010

5:30 p.m.

Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of the Outstanding Employees*Ms. Campbell*
- January 2010 – Robin Corbin, LPN, 5-North – Lauri Jones, Manager
- February 2010 -- Tracy A. Parker, RN, Lead House Supervisor, -- LeAnn Richardson, Director Nursing Resources
- Moore Medical Center Employee of the Quarter is Shahnna Broadbent, Health Information Management Coordinator – Amy Miller HIM Manager
- Recognize Mike Maddry and Randy Pickard, for Receiving the “Crimestopper’s EMSSTAT Paramedic of the Year” for 2010 – Joan Greenleaf, Director Emergency Services
- III. Approval of the December 14, 2009 and December 28, 2009, Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the December 2009, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the December 2009, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Durica(Tab 3)*
- Report from the January 13, 2010 Medical Executive Committee Meeting
- ACTION NEEDED: None, Information Item Only

A. Recommend Approval of the Revised Internal Medicine Privilege Request Form

ACTION NEEDED: Approve or Disapprove the Revised Internal Medicine Privilege Request Form as Recommended by the Commission on Accreditation of Rehabilitation Facilities (CARF) Surveyors and Medical Executive Committee

ACTION TAKEN: _____

VII. Planning Committee*Dr. Ingels*

Report from the January 5, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Dr. Burcham (Tab 4)*

A. Report from the January 18, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

IX. Old Business:

X. New Business:

XI. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Audience Comments

XIII. Proposed Executive Session.*Mrs. Parsons*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:
 - a) Satish Arora, MD, Active Staff – Medicine Department
 - b) Kimberly Fletcher, DO, Active Staff – OB/Gyn Department
 - c) Rita Hancock, MD, Active Staff – Medicine Department
 - d) Sadakara Kunamneni, MD, Active Staff – Pediatrics Department
 - e) Barbara Landaal, MD, Active Staff – Radiology Department
 - f) Tariq Mahmood, MD, Active Staff – Medicine Department
 - g) Andrea Miller, DO, Active Staff – OB/Gyn Department
 - h) Chintan Parikh, MD, Active Staff – Medicine Department
 - i) L. Ramakrishnan, MD, Active Staff – Medicine Department
 - j) Elise Wiesner, MD, Active Staff – Medicine Department
 - k) Dean Batten, MD, Consulting Staff – Radiology Department
 - l) Michel Cooney, MD, Consulting Staff – Radiology Department
 - m) Kimberly Miller, MD, Consulting Staff – Radiology Department
 - n) Elaine Nordhues, MC, Consulting Staff – Medicine Department
 - o) Glen Diaz, ARNP, Allied Health Staff – Pediatrics Department
 - p) Russell Koch, Ph.D., Allied Health Staff – Behavioral Medicine Department
 2. Recommend Appointments of Physicians in the Provisional Period:
 - a) Edward Icaza, MD, Active Staff – Medicine Department
 - b) Seethal Madhavarapu, MD, Active Staff – Family Medicine Department
 - c) Cynthia Nydick, MD, Active Staff – Surgery Department
 - d) Matthew Ryan, MD, Active Staff – Medicine Department
 3. Recommend New Provisional Medical Staff Appointments:
 - a) Vivian Viera, MD, Active Affiliate Staff – Family Medicine Department
 - b) Christopher Conners, MD, Consulting Staff – Radiology Department
 - c) Charity Mayhew, PA-C, Allied Health Staff – Surgery Department
 4. Recommend Approval of Dr. Robert Schmidt's Request to Change From Active Staff to Courtesy Staff
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
- ACTION TAKEN: _____
- C. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B. (1-4)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]
- ACTION TAKEN: _____

XV. Closing Comments.....Mrs. Parsons/Mr. Whitaker

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.

VISION:

Norman Regional Health System will improve the quality of life in our regional community.

2009-2010 Strategy Statement:

Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.